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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

United States of America,

Plaintiff,

v.

Joel Milliner, M.D.

Defendant.

Case:2:14-cr-20112
Judge: Rosen, Gerald E.
MJ: Michelson, Laurie J.
Filed: 03-04-2014 At 12:02 PM
INFO USA V JOEL MILLINER, M.D. (LG)

VIO: Distribution of Controlled
Substances (21 U.S.C. 841)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE
21 U.S.C. 841(a)
Distribution of Controlled Substances

On or about July 16, 2011, in the Eastern District of Michigan, Southern Division, defendant Joel Milliner, M.D., a physician licensed in the State of Michigan defendant, did knowingly, intentionally and unlawfully distribute, outside the course of professional medical practice and for no legitimate medical purpose, large quantities of Schedule II Controlled Substances including oxymorphone and oxycodone.

The defendant was aware that he was providing prescriptions who, in turn, sold the controlled substances.

BARBARA L. MCQUADE
United States Attorney

s/Wayne F. Pratt
Assistant U.S. Attorney
Chief, Health Care Fraud Unit

s/Philip A. Ross
Assistant United States
Attorney
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Dated: March 4, 2014

ORIGINAL

United States District Court
Eastern District of Michigan

Criminal Case Cov

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to com

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Reassignment/Recusal Information This matter was opened in the USAO prior to August 15, 2008 []

Companion Case Information		Companion Case Number: N/A
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :		Judge Assigned: N/A
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	AUSA's Initials: PAR

Case Title: USA v. JOEL MILLINER, M.D.

County where offense occurred : Wayne

Check One: Felony Misdemeanor Petty

- Indictment/ Information --- no prior complaint.
 Indictment/ Information --- based upon prior complaint [Case number: 13-mj-30634]
 Indictment/ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____ **Judge:** _____

- Original case was terminated; no additional charges or defendants.
- Corrects errors; no additional charges or defendants.
- Involves, for plea purposes, different charges or adds counts.
- Embraces same subject matter but adds the additional defendants or charges below:

Defendant name	Charges	Prior Complaint (if applicable)
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Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

March 4, 2014

Date

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Attorney Bar #: N/A

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.